

NSE & BSE /2026-27/08

June 22, 2026

To

The Manager Listing Department, National Stock Exchange of India Ltd, "Exchange Plaza", C-1, Block – G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051, India	The Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001, India
NSE Symbol: SAKSOFT	BSE Security Code: 590051

Dear Sir/Madam,

Subject: Disclosure under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Saksoft Limited ("the Company") approved the appointment of Mr. Deepankur Kukrejaas the Chief Growth Officer, United Kingdom in Acuma Solutions Limited (UK), with effect from June 23, 2026.

Details with respect to the aforesaid appointment as required under Regulation 30(6) of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in the **ANNEXURE** to this letter.

This is for your information and records.

This intimation is also being uploaded on Company's website and can be accessed at <https://www.saksoft.com/investor/company-announcements/submissions-under-regulation-30/>

Yours faithfully
For **Saksoft Limited**

Meera Venkatramanan
VP- Company Secretary & Compliance Officer



ANNEXURE
Details as required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No	Particulars	Mr. Deepankur Kukrejaas
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment as SMP	June 23, 2026
3	Brief profile (in case of appointment)	<p>Mr. Deepankur is a Customer Success Leader with a strong track record of driving customer retention, expansion, and business growth through outcome-focused success strategies. He has managed a £25M+ annual portfolio across Europe, delivering over 25% YoY growth while maintaining a 100% referenceable customer base across Aerospace, Manufacturing, Real Estate, Professional Services, and Utilities sectors.</p> <p>He is experienced in building executive relationships, leading high-performing teams, and developing strategic partnerships with ServiceNow, HALOITSM, HPE Juniper Networking, and Zscaler across EMEA.</p> <p>He has also successfully led GenAI-focused initiatives in FY23–24, creating industry-specific solutions for Aviation and Real Estate that generated over \$5M in new business and received industry recognition for their transformative impact.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

